

Nemaha County Board Minutes



July 20, 2022

County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – July 6, 2022
Action/Approval of claims
- 9:00 a.m. Mike Carpenter with Solutions Consultant, Nebraska – security video cameras
- 9:30 a.m. Katy Billings – Wellness Center – A-1 Fiber
- 10:00 a.m. Carla Frase, Director of Blue Rivers Area Agency on Aging - presentation
- 10:30 a.m. Board of Equalization – Protest recommendations

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2022
2. ROW Application #2022-09 with Windstream located at 730 Road and Hwy 75
3. Treasurer Semi-Annual Fund Report January 1, 2022 thru June 30, 2022
4. Treasurer Annual Funds Report July 1, 2021 thru June 30, 2022
5. Approve the Semi-Annual Report: Vacation-Comp-Sick Leave as of July 1, 2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled from the last meeting
3. Driveway Agreement – Mike & Shella Ladd, Brownville
4. Road Union Contract – amend the payroll
5. Meet with NPPD

County Officials Reports/Correspondence/Reminders

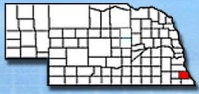
1. Opioid Settlement
2. Notice of a special meeting of City of Auburn – TIF 101 on Monday July 25, 2022 at 6:00 p.m.

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 20, 2022, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

Approval of Agenda – Motion by Holtzman, seconded by Hall to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



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Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the July 6, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Mellage, seconded by Holtzman to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

- 9:00 a.m. Mike Carpenter with Solutions Consultant, Nebraska – security video cameras
- 9:30 a.m. Katy Billings – Wellness Center – A-1 Fiber
- 10:00 a.m. Carla Frase, Director of Blue Rivers Area Agency on Aging - presentation
- 10:30 a.m. Sine Dine for Board of Equalization – Protest recommendations, Reconvened at 10:45 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2022 - The following fuel bids for August, 2022 were received: Frontier Cooperative #2 Diesel \$4.18, Regular with ethanol \$3.59; Sapp Brothers #2 Diesel \$4.309, Regular with ethanol \$3.399. Motion by Holtzman, seconded by Hall to accept the fuel bid for August, 2022 from Frontier Cooperative #2 Diesel \$4.18, Regular with ethanol \$3.59. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Right of Way Application #2022-09 with Windstream located at 730 Road and Hwy 75 north of Auburn – Motion by Mellage, seconded by Holtzman to approve the Right of Way Application #2022-09 with Windstream located at 730 Road and Hwy 75 north of Auburn. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Treasurer Jana Gerdes filed the Semi-Annual Fund Report January 1, 2022 - June 30, 2022
4. Treasurer Jana Gerdes filed the Annual Funds Report July 1, 2021 - June 30, 2022
5. Approve the Semi-Annual Report: Vacation-Comp-Sick Leave as of July 1, 2022 – Motion by Hall, seconded by Holtzman to approve the Semi-Annual Report: Vacation-Comp-Sick Leave as of July 1, 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

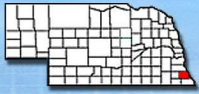
Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled from the last meeting – Motion by Holtzman, seconded by Mellage to approve the Driveway Agreement with Stephen Phillips. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Driveway Agreement – Mike & Shella Ladd, Brownville – Motion by Hall, seconded by Holtzman to approve the Driveway Agreement with Mike & Shella Ladd, Brownville. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Road Union Contract – amend the payroll – no action taken
5. Met with NPPD on 728 Road – issues with their buried cable

County Officials Reports/Correspondence/Reminders

1. Opioid Settlement
2. Notice of a special meeting of City of Auburn–TIF 101 on Monday July 25, 2022 at 6:00pm

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

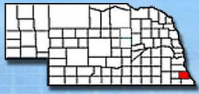


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General

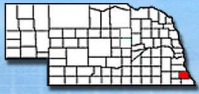
Salaries	61,516.98
AFLAC	2,545.44
Airespring	400.86
Applied Connective	70.40
Arbor Manor	110.00
AT&T	172.16
Aub Auto Ctr	85.00
Aub Newspaper	6.30
Aub Plumbing	273.05
Bennett's Fire Protection	45.50
Black Hills Energy	236.17
BC/BS	36,509.26
Bohling, Gailen	346.50
Cody's Usave	134.86
Consolidated Management	102.16
Constellation	9.14
DAS	225.88
Dollar General	277.45
Douglas Co Court	2.00
Eakes	124.90
First Concord	340.96
First Concord	252.00
FTC	25.00
Galls	469.59
Gilbert Svcs	427.98
Great West Life	50.00
Green Care Lawn	860.00
Holiday Inn Kearney	293.85
Johnson Co Sheriff	6.62
Kollasch Law	4,400.00
Legalshield	38.90
Lempka, Mallory	75.45
Liberty National	392.00
Longs Creek	3,175.00
Mace, Eugene	209.00
Madison National	28.04
Mellage, Mary	35.67
Mifcrofilm Imaging	130.00
NACO	1,500.83
NE HHS	180.00
NE Notary Assoc.	158.27
Nebraska.gov	110.50
Nem Co Clerk of Dist Court	209.00
Nem Co Hospital	328.50
Nem Co Petty Cash	46.28



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Nem Co Sheriff	23.92
Nem Co Tax Acct Ret	9,845.58
Nem Co Tax Acct SS/FWH	19,314.75
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,002.02
Nem Co Treasurer	15.00
New York Life	117.00
Paper Tiger	30.00
Petersen Repair	4,841.73
Physician's Lab	2,050.00
Quill	1,406.29
Richardson Co Treasurer	4,612.50
Rose, Eden	261.25
RVS Auburn	70.88
Sack Lumber	20.99
Shell	457.50
Striggow's Southside Body Shop	326.60
Stryker Sales	87.00
Szenasi, John	66.00
Szenasi, Renee	148.50
Thomson Reuters	612.22
US Bank	736.15
VSP	209.11
Washington National	130.80
Windstream	1,321.92
3rd Millennium Classrooms	360.00
Road	
Salaries	14,992.61
AFLAC	342.02
Aub Auto Ctr	360.00
Aub Family Hlth Ctr	70.00
Black Hills Energy	35.02
BC/BS	8,968.34
Bob's Radiator	425.00
Concrete Industries	517.75
Gilbert Svcs	249.76
Kerford	1,676.13
Koch Auto	181.25
Legalshield	32.90
Madison National	15.75
Mainelli Wagner	1,362.50
Martin Marietta	20,228.60
Medical Enterprises	70.00
Metal Culverts	14,742.00
MHC Kenworth	348.08
NE Child Support	390.50



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NE Public Emp Local 251	400.00
Nem Co Tax, ret	2,300.31
Nem Co Tax, ss, fwh	4,421.05
Nem Co Tax, NWH	1,319.62
New York Life	88.00
NMC Exchange	2,313.24
Pomps Tire	1,466.68
Schlange, Kevin	253.13
US Bank	169.85
VSP	53.77
Weldon Parts	349.38
Windstream	518.15
Highway Bridge Buyback Program Fund	
Mainelli Wagner	4,334.75
Road/Bridge Improvement Fund	
Mainelli Wagner	3,427.50
2019 Disaster Fund	
JD Financial	165,772.80
911 Emergency Management Fund	
American Tower	1,019.34
Haug Communications	1,065.49
Windstream	301.55
911 Wireless Service Fund	
Windstream	1,285.57
Jail Commissary Fund	
Time Warner Cable	11.04
County Building Fund	
Berggren Architects	678.43
911 Emergency Comm. Study Agreement Fund	
Winbourne Consulting	4,550.00
Other Capital Projects	
First Wireless	1,360.00
US Bank	89.79

With no further business to come before the Board of Commissioners, motion by Holtzman seconded by Hall to adjourn at 11:54 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk